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TO : DIRECTOR, FBI

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SUBJECTS :

MAB, ASSOC, PEREZ, SOCRATES AMAURI SOFI, BKG, TRA,  
FINANCES, REL

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UNITED STATES GOVERNMENT

# Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (105-226086)

DATE: 8/21/75

FROM : *WCD/mm*  
SAC, SAN JUAN (105-15742) RUC

SUBJECT: SOCRATES AMAURI SOFI PEREZ  
IS-CUBA  
OO MIAMI

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Classified by

Declassify on

#211,366

*SP8 BT3/gcl*  
*QADR 3/26/84*

*MVA*  
*Re San Juan letter to the Bureau, dated 7/8/75.*

Instant letter is classified "Confidential" in  
order to protect SJ 1607-PSI. *(X)(u)*

On 7/18/75, SJ 1607-PSI furnished the following  
information re subject: *(X)(u)*

In 1971 SOFI was employed as an intelligence  
officer aboard the Cuban ship "Manuel Ascunce," which was  
on its way to Rotterdam, Holland, to deposit a \$17,000,000  
gold shipment in a secret account to finance subversive  
activities of the Cuban government. SOFI jumped ship but  
was pursued by two G-2 officers from the "Manuel Ascunce".  
In order to facilitate his escape, SOFI was forced to kill  
both of these intelligence officers. SOFI noted that the  
disappearance of these two officers could be verified with  
the authorities in Holland. *(X)(u)*

*9/15*  
*Travel in chronological order:*

Dec 2, 1971-Sept, 1972, resided in Spain  
Sept, 1972-Mar, 1973, resided in Costa Rica  
Mar, 1973, SOFI arrived in Mexico and immediately  
crossed the border into the United States.

Mar 10, 1973, flew from San Antonio to Atlanta,  
Georgia.

REC-89 EX-105-226086-  
Whereabouts in April and May, 1973, unknown

~~CLASSIFIED BY SP8 MAC/MSR~~

*9-9-94 (JFIC)*

AUG 27 1975

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Classified by 2072

Exempt from GDS, Category 2

Date of declassification: Indefinite

*1 of serial*

*1 copies made*

*2-7-78 JSG/DKF*

*RE: Atlanta Bureau*

*for review at FBIEQ by*

*HSCA re 12-16-77 request.*

*(See Bufile #62-117290)*

~~CONFIDENTIAL~~

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-16-77 BY SP8~~



5010-108-02

SEP 09 1975

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